

SECRETU.S. DISTRICT COURT
DISTRICT OF MAINE
BANGOR (Indictment)
RECEIVED & FILED

1:24-cr-00070-JAW

Name:	2024 JUN 12 AM 11:13 Shahied R. Golden
Address: (City & State Only)	Lewiston, Maine
Year of Birth and Age:	1994, 29
Violations:	Count 1: Wire Fraud, in violation of 18 U.S.C. § 1343 (Class C felony)
Penalties:	Count 1: Up to 20 years imprisonment and a fine that is the greater of \$250,000 or twice the gain or loss. <i>See</i> 18 U.S.C. §§ 1343, 3571(b)(3), (d).
Supervised Release:	Count 1: Not more than 3 years. <i>See</i> 18 U.S.C. §§ 3559(a)(3), 3583(b)(2).
Maximum Term of Imprisonment for Violation of Supervised Release:	Count 1: Not more than 2 years. <i>See</i> 18 U.S.C. § 3583(e)(3).
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	Count 1: Not more than 3 years, less any term of imprisonment. <i>See</i> 18 U.S.C. § 3583(h).
Defendant's Attorney:	Jeff Silverstein, Esq.
Primary Investigative Agency and Case Agent Name:	Loren Thresher, HSI
Detention Status:	Arrest warrant requested
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	Penobscot
AUSA:	Alisa Ross
Guidelines apply? Y/N	Y

Victim Case:	Y
Corporate Victims Owed Restitution? Y/N	N
Assessments:	\$100 per count